

**Electronic Articles of Incorporation
For**

P05000059939
FILED
April 22, 2005
Sec. Of State
jshivers

COTTON KISS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COTTON KISS, INC

Article II

The principal place of business address:

13143 NW 42 AVE
MIAMI, FL. US 33054

The mailing address of the corporation is:

13143 NW 42 AVE
MIAMI, FL. US 33054

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

FIDEL E AGUANCHIA
13143 NW 42 AVE
MIAMI, FL. 33054

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FIDEL E. AGUANCHA

Article VI

The name and address of the incorporator is:

FIDEL E. AGUANCHA
13143 NW 42 AVE
MIAMI, FL 33054

Incorporator Signature: FIDEL E. AGUANCHA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FIDEL E AGUANCHA
13143 NW 42 AVE
MIAMI, FL. 33054 US

Title: VP
DIANA M CORREA
13143 NW 42 AVE
MIAMI, FL. 33054 US

Title: S
AMPARO CARDOZO
13143 NW 42 AVE
MIAMI, FL. 33054 US

Title: T
CARLOS F AGUANCHA
13143 NW 42 AVE
MIAMI, FL. 33054 US

Article VIII

The effective date for this corporation shall be:

04/22/2005